

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

May 19, 2008

10:00 a.m.

Metcalf Building Room 111, 1520 East 6th Avenue

Helena, MT

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

[AGENDA DOCUMENTS](#)

[MEETING SLIDES](#)

9:30 Executive Session

10:00 Board Meeting

I. Administrative Agenda Items

Approval of March 31, 2008 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

DEQ report on Corrective Action Plans

Report of May 1, 2008 Consultant meeting

2010 Proposed Biannual Budget (PTRCB, DEQ)

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Scheduled Board Meeting date: July 21, 2008

VII. Adjournment